

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 17, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the July 10, 2012 Regular Business Meeting minutes.
5. BRIEFING: “Re-establishment of a Transit (Bus) System in Clayton County” (presented by Dr. Yvette G. Taylor, Regional Administrator of the Federal Transit Administration – Region 4).
6. Consider a request of Theodis Locke, Interim Director of Central Services/Risk Management.
7. Consider a request of Angela Jackson, Director of Finance.
8. Resolution 2012-146 – To provide for the establishment of the net mill rates after credit (rollback) for values added by reassessment for Clayton County’s Fiscal Year 2012-2013; to authorize the levy and collection of property taxes at such rate required by the State of Georgia, to cover expenditures associated with the maintenance and operation of the county and activities necessary and incidental thereto, to cover expenditures associated with the provision of fire services; to authorize the mill rate credit (rollback) equal to taxes collected from the one percent Local Option Sales Tax distribution; to authorize the Chairman to execute the certification of official rates together with any other document pertaining to such rates; etc.
9. Resolution 2012-147 – To acknowledge receipt of the permanent and final net mill rate after credit (rollback) for values added by reassessment for 2012-2013 adopted by the Clayton County School District; to provide for the proposed levy and collection of property taxes at such certified rate for the support and maintenance of public schools, public education and activities necessary and incidental thereto; to provide an effective date of this resolution; etc.
10. Resolution 2012-148 – Authorizing Clayton County to amend an Agreement with Professional Technology Integration, providing for the terms and conditions under which consulting services will be provided; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
11. Resolution 2012-149 – To allow State Senator Valencia Seay to host a Town Hall Meeting at the Frank Bailey Senior Center; to authorize the Chairman to perform all acts necessary to

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accomplish the intent of the resolution; to provide an effective date of this resolution; and for other purposes.

12. Resolution 2012-150 – Authorizing Clayton County to enter into an Agreement with VH-1/NFGTV providing for the terms and conditions under which filming will take place at the Clayton County International Park, located in Jonesboro, Georgia, for a filming project associated with the production of “Love and Hip Hop Atlanta, Season 1”; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to provide an effective date of this resolution; etc.
13. Resolution 2012-151 – Authorizing Clayton County to enter into a Consultant Agreement with the Collaborative Firm, LLC, providing for the terms and conditions under which professional planning services will be provided; to authorize the Chairman to execute the agreement along with any other documents necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be necessary under the terms of the agreement; etc.
14. Resolution 2012-152 – Authorizing Clayton County to enter into a Grant Agreement with the Council of Juvenile Court Judges of Georgia and, in accordance therewith, accept grant funds in the amount of \$7,500.00 with no local match required, on behalf of the Clayton County Juvenile Court associated with the purchase of services for Juvenile Offenders Program; to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
15. Resolution 2012-153 – Authorizing The Clayton County Department of Parks and Recreation to host the Atlanta Contemporary Jazz & Neo-Soul Festival, produced by Close Up 2 Contemporary Jazz Nightclubs, Commissioner Sonna Singleton, the Board of Commissioners, and the Clayton County Council of PTA's; to authorize the Chairman to execute any necessary documents and to otherwise perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
16. Resolution 2012-154 – Appointing an Acting Clerk for the Clayton County Board of Commissioners until such time the position of Assistant Clerk is permanently filled; to provide an effective date of this resolution; and for other purposes.